

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, May 1, 2013
10:00 A.M.
EPHC Education Center, Portola, CA**

Agenda

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 832-6564. Notification 72 hours prior to the meeting will enable the Eastern Plumas Health Care to make reasonable arrangements to ensure accessibility.

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. Call to Order	Gail McGrath	A	
2. Roll Call	Gail McGrath	I	
3. Consent Calendar (A) Agenda	Gail McGrath	A	1
4. Board Chair Comments	Gail McGrath	I/D	
5. Board Comments	Board Members	I	
6. Public Comment	Members of the Public	I	
7. Policies and Procedures Reviewed on 3.29.2013	Donna Levering	I/D/A	
<ul style="list-style-type: none"> • Staff Assignment • Acuity Level • Acuity Tool Form • #5011 On Call Scheduling and Management • Fentanyl Patch Order Form • #PH044 Light Sensitive Medication Policy • #2040 Contrast Reaction and Cardiac Procedure Policy • Contract Processing and Executing Thereof • Post Anesthesia Order Set (ANES02) • DTS#036 In-Service and Continuing Education Policy and Procedure • In-Service Education Record Form • Radiology Quality Assurance Policy and Procedure • Nurse Practitioner and Physical Assistant Supervision and Scope of Practice <ul style="list-style-type: none"> ○ Standard Procedures for Nurse Practitioners, Morrison ○ Standard Procedures for Nurse Practitioners Evans ○ Standard Procedures for Nurse Practitioners Potter ○ Standard Procedures for Nurse Practitioners, Spencer 			

- Delegation of Service Agreement between supervising physician and physician assistant, Scott
 - Delegation of Service Agreement between supervising physician and physician assistant, Buckley
 - Competency Validation Checklist, NP/PA
 - Delineated clinical privilege request NP/PA
 - Clinical Skills Evaluation Form
 - Chart Audit Form
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- Medications: Patient's Personal
 - Home Medication Reconciliation and Continuation Order Form
 - HIM#332 Retention and Destruction of Health Information
 - HIM#328 Release of Protected Health Information
 - HIM Authorization for release of Patient Identifiable Health Information Forms (HIM#328)

8. Adjournment

Gail McGrath

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